

CIURARIU ALINA 2006 SRL DISSOLVED

Romania · J11/529/2006

SUMMARY

CIURARIU ALINA 2006 SRL is a dissolved company, incorporated in 2006 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/529/2006
KYBE ID	RO-J11_529_2006
Incorporated	2006-06-22
Status	dissolved
Registered address	FS 30, 327092 Sat Maciova, Comuna Constantin Daicoviciu, Caraş-Severin

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CIURARIU CARMEN ALINA administrator

CII RAICU ILIE lichidator judiciar

RAICU ILIE reprezentant al persoanei juridice

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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